



Kentucky
Agricultural
Development Fund
CULTIVATING RURAL PROSPERITY

Board Meeting

10:00 AM EDT

**Franklin County Cooperative Extension Office
Frankfort, KY**

AGENDA

Friday, April 20, 2007

Call to Order / Roll Call

Notification of Media

Welcome

Review of Minutes of March 16, 2007 Meeting

Executive Director's Report

Keith L. Rogers, CEO / Executive Director

Old Business

Kentucky Entrepreneurial Coaches Institute (Deferred Status)

Pilot Migrant Infrastructure Program

New Business

Referral of May Project Proposals

Model Programs

Project Amendments

Project Funding Recommendations

Project Pending Recommendations

Selection of Representative & Alternate for Strategic Planning Task Force

Adjournment

**The Board will break for lunch between 12:00 PM and 1:00 PM.*

*** Project Recommendations will begin at 1:00 PM.*